

MINUTES OF THE
WEST LAFAYETTE REDEVELOPMENT COMMISSION
April 11, 2003

Redevelopment Commission members present: Steve Belter, Barbara Cook, Earle Nay, and Patsy Hoyer. Also in attendance: City Attorney Bob Bauman, Development Director Josh Andrew, Allen Grady, Bev Shaw and Charlotte Martin of the Development Department, Clerk-Treasurer Judy Rhodes, and citizens and members of the media.

Mr. Belter called the meeting to order at 12:34 pm.

NEW BUSINESS

Mr. Nay made a motion to approve the Agreement for the Certified Technology Park. Ms. Cook seconded.

Mr. Andrew gave a brief explanation on the Agreement.

Mr. Belter asked why the “Drug-Free Work Place” is in the agreement. The consensus was that it was part of a Federal grant that requires them to verify that fact and would need to be a part of this agreement.

Some discussion was made about the legal description of the Park and what business properties were included.

Mr. Belter commented that the money that was deposited in the Certified Technology Park fund could be used for various purposes as per the agreement.

Mrs. Rhodes asked about the schedule of revenue back to the city. Mr. Andrew answered July 1, 2002; the base is retro-active. Mr. Bauman stated that the schedule will depend on the growth of the businesses in that area since this is based on a concept of an increment.

Mr. Andrew stated that they’ll need to file their W-2’s by the 15th of February with the state.

Mrs. Hoyer stated that at some point it would be good to talk about the different things that we could spend the money on. Mr. Bauman stated that one thing that has been discussed is the use of some of this money to provide advanced telecommunications and infrastructures.

Mr. Belter asked if there were any other questions or comments for the Commission. None were made.

The motion passed unanimously 3-0.

Mr. Bauman added that the work is still underway on the PRF infrastructure. It is a little bit behind schedule due to last year’s winter starting early. Mr. Belter asked for their target date for completion. Mr. Andrew answered this fall.

Mr. Belter asked if the greenway work is underway as well. Mr. Bauman stated that it is. In addition to a lot of field staking and so forth, they've already started doing excavation in Cumberland Park.

Mr. Belter reminded the Commission of next week's meeting on the 18th at 12:30 pm.

Ms. Cook made a motion to adjourn. Mrs. Hoyer seconded. The meeting adjourned at 12:50 pm.

Respectfully submitted,

Francis Earle Nay, Recording Secretary

Approved:

Stephen Belter, President

/clp

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